

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Huashi Group Holdings Limited

华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huashi Group Holdings Limited (the “**Company**”) hereby announces that Ms. Chen Jizhen (“**Ms. Chen**”), an executive Director, has been appointed as a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 29 August 2025.

Biographical details of Ms. Chen were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement. Following the change mentioned above, the Remuneration Committee comprises three members, namely Mr. Peng Litang (chairman of the Remuneration Committee), Dr. He Weifeng and Ms. Chen.

Reference is made to the announcement of the Company dated 27 June 2025, in relation to, among other things, the failure to comply with the requirement under paragraph 1 of the terms of reference of the Remuneration Committee. Following the appointment of Ms. Chen, the Company has re-complied with the requirement of the minimum number of three members as required under paragraph 1 of the terms of reference of the Remuneration Committee.

The Board would like to extend its warmest welcome to Ms. Chen for joining the Remuneration Committee.

By Order of the Board
Huashi Group Holdings Limited
Chen Jicheng
Chairman and Chief Executive Officer

Wuhan, the PRC, 29 August 2025

As at the date of this announcement, the Board comprises Mr. Chen Jicheng, Ms. Chen Jizhen, Mr. Zhang Bei and Ms. Xue Yuchun as executive Directors, and Dr. He Weifeng, Mr. Peng Litang and Mr. Li Guangdou as independent non-executive Directors.